



**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY, FLORIDA
COMMISSION AGENDA**

TUESDAY, OCTOBER 21, 2008 - 9:00 A.M.

**County Commission Chamber
Indian River County Administration Complex
1801 27th Street, Building A
Vero Beach, Florida, 32960-3388
www.ircgov.com**

COUNTY COMMISSIONERS

**Sandra L. Bowden, Chairman
Wesley S. Davis, Vice Chairman
Joseph E. Flescher
Peter D. O'Bryan
Gary C. Wheeler**

**District 5
District 1
District 2
District 4
District 3**

**Joseph A. Baird, County Administrator
William G. Collins II, County Attorney
Jeffrey K. Barton, Clerk to the Board**

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|-----------|---|--------------------|
| 1. | <u>CALL TO ORDER</u> <u>9:00 A.M.</u> | |
| 2. | <u>INVOCATION</u> Stan Boling, Planning Director | |
| 3. | <u>PLEDGE OF ALLEGIANCE</u> Commissioner Wesley S. Davis, Vice Chairman | |
| 4. | <u>ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS</u> | |
| 5. | <u>PROCLAMATIONS and PRESENTATIONS</u> | |
| | A. Presentation of Proclamation Honoring the 50 th Year Anniversary of New Horizons of the Treasure Coast, Inc. | 1 |
| | B. Presentation by the United Way – LIVE UNITED by Michael Kint, Chief Executive Officer, and Jennifer Jones, Director of Workplace and Corporate Giving | |

6.	<u>APPROVAL OF MINUTES</u>	<u>PAGE</u>
A.	Regular Meeting of September 9, 2008	
B.	Final Budget Hearing, September 10, 2008	
7.	<u>INFORMATIONAL ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION</u>	
	None	
8.	<u>CONSENT AGENDA</u>	
A.	Resolution Supporting Constitutional Amendment No. 2 – The Florida Marriage Protection Amendment (memorandum dated October 9, 2008)	2-4
B.	Approval of Warrants and Wires – Oct 3 to Oct 9, 2008 (memorandum dated October 9, 2008)	5-12
C.	Request to Enter Into a Supplemental Public Transportation Joint Participation Agreement with the Florida Department of Transportation (FDOT) (memorandum dated October 9, 2008)	13-22
D.	Selection of Professional Engineering firms to provide Geotechnical Services on an Annual Services Contract, Request for Qualifications (R.F.Q.) # 20080871 (memorandum dated October 7, 2008)	23-42
E.	Final Payment and Release of Retainage for Work Order No. V1 with Malcolm Pirnie, Inc. for the Main Relief Canal Pollution Control Facility (memorandum dated October 9, 2008)	43-45
F.	Approval of Bid Award for IRC Bid No. 2009009, Annual Bid for Instrument Control Tech for Two Water Plants, Utilities Department (memorandum dated October 13, 2008)	46-51
G.	Approval of Bid Award for IRC Bid No. 2008063, Upgrades and Modifications to Pump Station on 37 th Street, WIP No. 472-169000-09503, UCP #2784 (memorandum dated October 14, 2008)	52-76
H.	Approval of Agreement for Payment of Costs Associated with Creation of the Gifford Community Center Municipal Service Benefit Unit (memorandum dated October 14, 2008)	77-79

8.	<u>CONSENT AGENDA</u>	<u>PAGE</u>
	I. Lost Lake Subdivision (memorandum dated October 8, 2008)	80-98
	J. Red Flag Anti-Identity Theft Regulations (memorandum dated October 13, 2008)	99-102
	K. Approval of Bid Award for IRC Bid No. 2008077, Demolition of Five (5) Condemned Structures and One (1) County Owned Structure (memorandum dated October 14, 2008)	103-109
	L. Award of Annual Bid for Road Stabilization Material Bid No. 2009012, Public Works Department / Road and Bridge Division (memorandum dated October 15, 2008)	110-121
	M. Award of Bid # 200873, 17 th Lane S.W. from 27 th Avenue to East Approx. 900', 20 th Avenue from 21 st Street S.W. to 17 th Lane S.W., 17 th Lane S.W. from Falcon Trace Project Entrance to 20 th Avenue, IRC Project No. 0803 (memorandum dated October 13, 2008)	122-138
	N. Amendment No. 9 to the Professional Services Agreement with Carter Associates, Inc., 66 th Avenue Paving Improvements (4 th Street to SR 60), IRC Project No. 9810 (memorandum dated October 14, 2008)	139-146
	O. Approval of Bid Award for IRC Bid No. 2009013, Annual Bid for Lime Rock and/or Coquina Rock, Public Works Department / Road and Bridge Division (memorandum dated October 15, 2008)	147-156

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

None

PUBLIC ITEMS

A. PUBLIC HEARINGS

None

10.	<u>PUBLIC ITEMS</u>	<u>PAGE</u>
	B. <u>PUBLIC DISCUSSION ITEMS</u>	
	Please give your name and address, and then give your remarks. Please try to limit your remarks to three minutes.	
	1. Request to Speak from Brian Heady Regarding Expenditure of Our Tax Dollars	157
	2. Request to Speak from Everette Brown Regarding 43 rd Avenue	158
	3. Request to Speak from Joseph Paladin, President, Black Swan Consulting & Entitlement, Inc.	159
	C. <u>PUBLIC NOTICE ITEMS</u>	
	1. <u>Notice of Scheduled Public Hearings:</u> (memorandum dated October 13, 2008)	160-161
	A. Public Hearing November 4, 2008: County Initiated: Request to amend the Capital Improvements Element of the Comprehensive Plan (Legislative)	
	B. Public Hearing November 18, 2008: County Initiated: Request to adopt the 2008 Indian River County Comprehensive Plan Evaluation and Appraisal Report (Legislative)	
11.	<u>COUNTY ADMINISTRATOR MATTERS</u>	
	None	
12.	<u>DEPARTMENTAL MATTERS</u>	
	A. <u>Community Development</u>	
	1. Consideration of Indian River County Transit Development Plan (TDP) Major Update (memorandum dated October 9, 2008)	162-164
	B. <u>Emergency Services</u>	
	None	
	C. <u>General Services</u>	
	None	

12. **DEPARTMENTAL MATTERS**

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D. **Human Resources**
None

E. **Human Services**
None

F. **Leisure Services**
None

G. **Office of Management and Budget**
None

H. **Recreation**
None

I. **Public Works**
None

J. **Utilities Services**

1. Reuse Master Plan Implementation, Work Authorization #13 to Masteller and Moler (memorandum dated October 14, 2008)

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13. **COUNTY ATTORNEY MATTERS**

None

14. **COMMISSIONERS ITEMS**

A. **Commissioner Sandra L. Bowden, Chairman**
None

B. **Commissioner Wesley S. Davis, Vice Chairman**
None

C. **Commissioner Joseph E. Flescher**
None

D. **Commissioner Peter D. O'Bryan**
None

14.	<u>COMMISSIONERS ITEMS</u>	<u>PAGE</u>
E.	<u>Commissioner Gary C. Wheeler</u> None	
15.	<u>SPECIAL DISTRICTS AND BOARDS</u>	
A.	<u>Emergency Services District</u> None	
B.	<u>Solid Waste Disposal District</u>	
1.	Approval of Minutes Regular Meeting of August 12, 2008	
2.	Approval of Minutes Regular Meeting of September 9, 2008	
3.	Rate Proposal by Waste Management, Inc. of Florida for Co-Disposal Operations (memorandum dated October 3, 2008)	174-177
4.	Waste Hauling Services for the Enterprise Zone (memorandum dated October 15, 2008)	178-179
C.	<u>Environmental Control Board</u>	
1.	Approval of Minutes Regular Meeting of September 9, 2008	
2.	Report of Activities During Third Quarter (July through September, 2008) (memorandum dated October 7, 2008)	180-182
16.	<u>ADJOURNMENT</u>	

Anyone who may wish to appeal any decision which may be made at this meeting will need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal will be based.

Anyone who needs a special accommodation for this meeting may contact the County's Americans with Disabilities Act (ADA) Coordinator at (772) 226-1223 (TDD # 772-770-5215) at least 48 hours in advance of meeting.

The full agenda is available on line at the Indian River County Website at www.ircgov.com The full agenda is also available for review in the Board of County Commission Office, the Indian River County Main Library, the IRC Courthouse Law Library, and the North County Library.

Commission Meeting may be broadcast live by Comcast Cable Channel 27

Rebroadcasts continuously with the following proposed schedule:

Wednesday at 9:00 a.m. until 5:00 p.m.,

Thursday at 1:00 p.m. through Friday Morning,

and Saturday at 12:00 Noon to 5:00 p.m.